

Sec.3.4.1(L)

15th January, 2016

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.91-22-2272 3121/3719/2039
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
Fax : 022-26598237/38
NSE Symbol : BPCL

Dear Sir,

Sub : Proposal for declaration of Interim Dividend for FY 2015-2016 & Record Date

This is to inform you that at a meeting of the Board of Directors of Bharat Petroleum Corporation Limited to be held on **Wednesday, 20th January, 2016**, inter alia, the proposal for declaration of interim dividend for the Financial Year 2015-16 and record date will be considered.

Further, the trading window for the Securities of the Company shall remain closed for insiders covered by the BPCL Insider Trading Code from Friday, 15th January, 2016 to Friday, 22nd January, 2016 (both days inclusive).

You are requested to kindly take the same on your record.

Yours faithfully,
For Bharat Petroleum Corporation Limited


(S V Kulkarni)
Company Secretary

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